

**MICHIGAN PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD MEETING TO BE HELD AT THE
GENERAL OFFICE BUILDING, 7150 HARRIS DRIVE, LANSING, MI
CONFERENCE ROOM A, FIRST FLOOR
Thursday, November 1, 2012 at 10:30 a.m.**

1. Roll Call

2. Excusing of Absent Members

3. Approval of Agenda

4. Approval of Minutes – September 20, 2012 meeting minutes

5. Public Introduction

6. New Pension Recipients - The payroll statistics for August and September 2012 are enclosed for the Board's information.

7. Applications for Extenuating Circumstances for the Board's consideration regarding extension of 12-month filing deadline.

8. Administrative Hearings
 - A. Proposal for Decision – Docket 12-000917 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility to receive an incentivized retirement authorized under MCL 38.1381b?

 - B. Proposal for Decision – Docket 2012-001083 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

 - C. Proposal for Decision – Docket 2012-000915 ORS. Enclosed are case materials for Board consideration. Issue: Was the pension forfeiture provision properly applied under MCL 13.1361(9)?

 - D. Proposal for Decision – Docket 2012-000914 ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria to receive non-duty disability retirement benefits?

9. New Business

- A. Waiver of Spousal Signature - Issue: Does the Board act to waive applicant's spousal signature requirement of MCL 38.1385(3) due to "extenuating circumstances?"

10. Special Reports

- A. MPERS Retirement Reform Update – presented by Laurie Mitchell from the Office of Retirement Services
- B. Health Care Plan Management Report – presented by Brian McLane of Truven

11. Standing Reports

- A. Legislative Summary – The current report is enclosed for the Board's information.
- B. Health Insurance Committee –

12. Executive Secretary Comments

13. Board Comments

14. Public Comments

15. Adjournment

NEXT MEETING: Thursday, December 13, 2012